

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN OCTOBER, 2010**

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Pam Thompson, Mrs. Annie Oxley, Mrs. Elaine Daubenspeck, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on October 25, 2010.

President Thompson called the regular meeting to order at 7:00 P.M.

High School Principal, Nick Alcorn, and English teacher, Sandi Fortune, presented on Tech Planning Grant and changing instruction through technology.

President Thompson called for the consideration of the minutes of the regular meeting held on October 11, 2010. Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel to approve the minutes as presented. The motion carried unanimously.

Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer, to approve the Treasurer's Report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1121-1183. A motion to approve the claims, with claims totaling \$418,780.09, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve directly paying bus drivers who are substituting for Cheryl Hanford who is out due to a foot injury. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger, to appoint Mary Buffington as middle school Destination Imagination coach. The motion carried unanimously.

The Board listened to proposal regarding outsourcing lawn care.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel to correct the minutes from December 21, 2009 that read "additional appropriations" to Rainy Day. The minutes should have read "transfer" to Rainy Day.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to approve the following field trips:

- LTE – 4th grade to Angel Mounds on 10/27/10.
- HHMS – 25 students to Ireland, IN for Natural Helpers training on 10/28-29/10.
- LTE – Kindergarten to Buffalo Run on 11/1/10.
- LTE – 3rd grade to Squire Boone Caverns on 11/3/10.
- CES – 4th grade to Marengo Cave and Storage on 11/12/10.
- DTEC – 3rd grade to Squire Boone Caverns on 11/12/10.
- HHHS – Choir to Owensboro Riverpark to participate in Messiah Rocks! performance on 11/16/10.
- HHHS – BPA to Evansville, IN for business and career competition on 1/8/11.
- HHHS – BPA to Indianapolis, IN for state competition and conference on 2/27-3/1/11.
- HHHS – BPA to Washington, DC for National competition and conference on 5/4-8/11.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leaves:

- Jennifer Kern to Indianapolis, IN for State BPA Conference and Competitions on 2/27/3-1/11.
- Jennifer Kern to Washington, DC for BPA National Conference and Competitions on 5/4-6/11.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Parent/Teacher Conferences
- Bus route adjustments
- Success of Extra Curricular Activities
 - Boys' Soccer Sectional Champs
 - Girls' Volleyball Sectional Champs
 - Band Semi-State Qualifiers
 - Cross Country Semi-State Qualifiers – Ben Woolems, Kiersten Kennedy, and Savannah Mundy
- Funding and Future

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:15 P.M.

The Board reconvened in Executive Session at 8:25 P.M. with the same members present for the purpose of discussion of the following:

I.C. 5-14-1.5-6.1(b)(9).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

President Thompson officially and properly adjourned the Executive Session at 9:35 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
